

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
June 27, 2016**

Mayor Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Rev. Deral Rollings, St. Jude's By The Sea Lutheran Church.

Upon roll call, the following officials answered "present": Councilmen Garris, Doughty, Harris, Jones and Mayor Craft. Councilman Dyken was absent.

Councilman Garris then moved to approve the minutes of the Special Meeting of June 13, 2016, as presented; seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

At this time, Councilman Harris moved to approve the minutes of the Regular Council Meeting of June 13, 2016, as presented; seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Councilman Garris then moved to approve the minutes of the Regular Council Meeting of June 20, 2016, as presented; seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Councilman Jones moved to approve the expense vouchers in the amount of \$997,362.54; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Alabama Gulf Coast Relay for Life, to host the annual Relay for Life Event to be held Saturday, September 24, 2016.

Councilman Harris moved to approve the Assembly Permit Application from the Alabama Gulf Coast Relay for Life as presented, seconded by Councilman Jones; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

At this time, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host the July 4th Activities and Celebration at Gulf Place to be held Monday, July 4, 2016.

Councilman Doughty moved to approve the Assembly Permit Application from the City of Gulf Shores as presented, seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores to host the July 4th Fireworks Display from the Gulf State Pier to be held Monday, July 4, 2016.

Councilman Jones moved to approve the Assembly Permit Application from the City of Gulf Shores as presented, seconded by Councilman Doughty; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye” and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

At this time, Mayor Craft stated that this was the time and place for the public hearing, as advertised, on the proposed Resolution.

The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Resolution at the City Hall, Library, and Recreation Center and on the City’s website for twenty two days.

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The City Clerk stated no written communications had been received in the regard.

The Mayor asked if there was anyone present who wished to comment on the proposed Resolution.

RESOLUTION NO. 5686 -16

A RESOLUTION AUTHORIZING THE PUD REACTIVATION FOR COTTON CREEK ESTATES PHASE 4 (PUD2016-01)

WHEREAS, Article 15-6G of the Zoning Ordinance deems a development inactive if there has been no construction activity onsite within five years; and

WHEREAS, reactivation and redevelopment must be authorized by Resolution of the City Council; and

WHEREAS, the developer of Cotton Creek Estates Planned Unit Development (PUD2016-01) seeks to reactivate the existing PUD to construct the remaining fourteen townhouse units within Phase 4 of the development; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016 as follows:

Section 1. That in accordance with Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, Article 15-6G, the City Council hereby approves and authorizes the PUD Reactivation for Cotton Creek Estates Phase 4 (PUD2016-01) located at 501 Cotton Creek Drive, Gulf Shores, Alabama.

Section 2. That this Resolution shall become effective upon its adoption.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5687-16

**A RESOLUTION
DECLARING CERTAIN PERSONAL PROPERTY
SURPLUS AND UNNEEDED;
AND APPROVING THE DONATION OF
ENGINE 2022 AND AUTHORIZING THE
MAYOR TO EXECUTE THE DOCUMENTS NECESSARY
TO TRANSFER CERTIFICATE OF TITLE TO
REPTON VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Engine 2022 has been serving the City of Gulf Shores for the last 22 years. Last year the Mayor and Council approved the purchase of two (2) new replacement engines which have both been placed in service.

WHEREAS, Engine 2022 was informally appraised through Brindlee Mountain Fire Apparatus for \$15,000.00, after which a search conducted in our region to find a department in need based on total funding, apparatus condition, run area and personnel, it was determined Repton Volunteer Fire Department located in Conecuh County, Alabama best met this criteria.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016 as follows:

Section 1. That the following personal property owned by the City of Gulf Shores, Alabama is not needed for public or municipal purposes:

Equipment

One (1) 1994 Freightliner Fire Engine
Model No. - FL 80 SER
VIN Number – 1FV6JLCBXRL604970

Section 2. That the Mayor be authorized to execute the documents necessary to donate and convey One (1) 1994 Freightliner Fire Engine known as Engine 2022 to the Repton Volunteer Fire Department; and

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5687-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5687-16 duly and legally adopted.

Furthermore, Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5688-16

**A RESOLUTION
APPOINTING CITY CLERK
AS PERSON TO PREPARE
LIST OF QUALIFIED VOTERS
FOR 2016 MUNICIPAL ELECTION
IN THE CITY OF GULF SHORES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That City Clerk, Wanda Parris, be and she is hereby appointed as the person to prepare the list of qualified voters for the 2016 municipal election in the City of Gulf Shores.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5688-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5688-16 duly and legally adopted. Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5689 -16

**A RESOLUTION
ACCEPTING THE BID OF ANDELA PRODUCTS
FOR PURCHASE OF A GLASS PULVERIZER SYSTEM IN AN
AMOUNT NOT TO EXCEED \$47,225.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That the bid of Andela Products for purchase of a Glass Pulverizer System, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on June 2, 2016.

Section 2. That this purchase is budgeted in account number 37-563-80915, ADEM Recycling Account.

Section 3. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and Andela Products for purchase of a Glass Pulverizer System, in an amount not to exceed \$47,225.00; and in substantially the form presented to Council this date.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5689-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5689-16 duly and legally adopted.

At this time, Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5690 -16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
A CONTRACT, INCLUDING ADDENDUM A,
WITH PYRO SHOWS
FOR FIREWORKS DISPLAY ON JULY 4, 2016
IN CONTRACT AMOUNT OF \$25,000.00;**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON June 27, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Pyro Shows for provision of fireworks display on July 4, 2016 in the amount of \$25,000.00; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Addendum A to said contract between the City of Gulf Shores and Pyro Shows outlining terms and conditions for the fireworks display on July 4, 2016; in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5690-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5690-16 duly and legally adopted.

Furthermore, Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5691-16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
MEMORANDUM OF UNDERSTANDING
WITH ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES
FOR USE OF THE GULF STATE PARK PIER
FOR 2016 FIREWORKS DISPLAY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Memorandum of Understanding between the City of Gulf Shores and the Alabama Department of Conservation and Natural Resources for use of the Gulf State Park Pier for the staging of the 2016 4th of July Fireworks Celebration; in substantially the form presented to Council this date.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5691-16 was seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5691-16 duly and legally adopted.

Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5692-16

**A RESOLUTION
ACCEPTING CITY OF GULF SHORES
2015 AUDIT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON June 27, 2015 as follows:

Section 1. That the City of Gulf Shores 2015 Audit be accepted in the form presented to Council this date for Fiscal Year 2015 beginning January 1, 2015 and ending December 31, 2015.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5692-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5692-16 duly and legally adopted.

At this time, Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5693-16

**A RESOLUTION
AMENDING RESOLUTION NO. 5662-16,
ADOPTING PURCHASING MANUAL
FOR CITY OF GULF SHORES,
AT CHAPTER XVIII, PETTY CASH AND
CASH BOX POLICY, SECTION A**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That Resolution No. 5662-16, adopting the Purchasing Manual for the City of Gulf Shores, be and it is hereby amended at CHAPTER XVIII, PETTY CASH AND CASH BOX POLICY, Section A., by changing certain names and amounts which shall read as follows:

CHAPTER XVIII. PETTY CASH AND CASH BOX POLICY

A. A petty cash fund may be used to purchase small items of immediate need or to reimburse employees for eligible outlay of cash. The following funds are presently authorized for the respective divisions of the City:

<u>FUND</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
General Government	\$1,000	Financial Tech I
Municipal Court	500	Municipal Court Magistrate
Police	750	Administrative Supervisor
Fire/EMS	300	Fire Chief
Community Development	200	Administrative Assistant II
Building Department	250	Administrative Assistant II
Special Events & Programs	500	Program/Events Supervisor
Library	500	Library Assistant Senior
Parks & Rec.	900	Recreation Manager
Recreations Concessions	3,500	Asst. Dir. Recreation & Cultural Affairs
Tennis Center	200	Athletic Coordinator
Cultural Center	300	Program/Events Supervisor
City Store	1,300	Retail Operations Coordinator
TOTAL	\$10,200	

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5693-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5693-16 duly and legally adopted.

Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1825

**AN ORDINANCE
GRANTING A NONEXCLUSIVE FRANCHISE
TO MCDANIEL ENTERPRISES LLC d/b/a
MORGAN’S ICE
TO PROVIDE A BULK ICE VENDING MACHINE FOR USE IN
APPROVED LOCATION(S) WITHIN THE CITY OF GULF SHORES;
AND AUTHORIZING THE EXECUTION OF A
FRANCHISE AGREEMENT BETWEEN THE
CITY AND THE CORPORATION**

WHEREAS, McDaniel Enterprises, LLC (the Corporation) d/b/a Morgan’s Ice has requested a franchise to empower the Corporation to provide a bulk ice vending machine in an approved location within the City; and

WHEREAS, the City is desirous of granting a nonexclusive franchise to the Corporation; and

WHEREAS, the residents of the City will be benefited by the granting of such a franchise.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That a nonexclusive franchise be and it is hereby granted to McDaniel Enterprises, LLC (the Corporation) d/b/a Morgan’s Ice, for placement of a bulk ice vending machine at the following approved location(s) within the corporate limits of the City:

Little Lagoon Pass Public Park
Gulf Place
West 2nd Street

Section 2. That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and McDaniel Enterprises, LLC (the Corporation) d/b/a Morgan’s Ice which sets forth the requirements, covenants and agreements of a franchise to the Corporation for such venture contingent upon Franchisee’s provision of a \$1,000.00 Security Bond to the City; proof of Workmen’s Comp Insurance and payment of all setup expenses incurred by the City for location of the operation.

Section 3. That the subject Franchise Agreement, the full text of which is available for examination in the office of the City Clerk, is dated June 27, 2016.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Garris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye” and Mayor Craft, “aye”. Councilman Dyken was absent. Mayor Craft then declared the rules suspended.

Councilman Jones then moved for the adoption of Ordinance No. 1825 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1825 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garriss, "aye," Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Ordinance No. 1825 duly and legally adopted

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

Director of Recreation and Cultural Affairs, Grant Brown announced there would be a short term closing of the Bodenhamer Recreation Center pool and Aquatics Center due to a series of renovations and upgrades. Construction will take place from August 1st through the end of October, and during this time, our members would be able to utilize the Orange Beach Recreation Center's pool. Further announcing, Sergeant Major Bryan Battaglia would serve as the Master of Ceremonies for a Salute to the Services on July 4th at 7:00 p.m.

Environmental Grants Coordinator, Dan Bond announced the Alabama Waters Resource Conference would be held in September in Orange Beach and if anyone would like any information regarding the conference to contact him.

Assistant Public Works Director, Noel Hand stated the turtle nesting was at an all-time high along the beaches and they may need to address the flagging of the nests.

Finance and Administrative Services Director, Cindy King stated she would be meeting with Department Heads next week to discuss the 10 Year Capital Plan.

Emergency Manager, Brandan Franklin reported the recently held Hurricane Expo went very good and was well attended with many new residents attending.

Scott Fuller, Airport Manager, reported the Airport Authority recently approved the site plan for the expansion of Gulf Air and Saunders Yacht Works. Further reporting the FAA had ruled on drone operations and if anyone would like more information to contact him to discuss.

Mayor Craft asked if there was anyone who would like to speak that was not listed on the formal agenda.

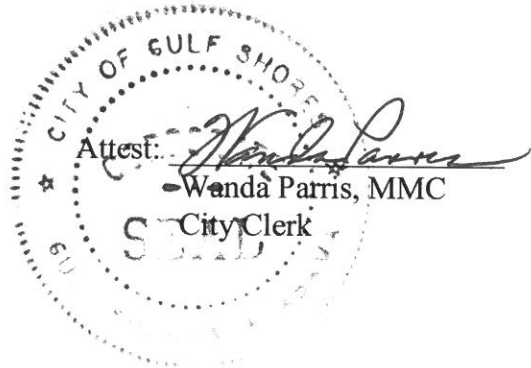
Kevin Corcoran, Chairman of the Citizens Advisory Education Task Force gave an update on the education meetings that are currently being held at different locations.

Carolyn Hall, owner of David's Gallery, had questions regarding the City's ordinance dealing with the use of tarot cards and if a free reading demonstration was allowed if a customer purchased a deck of these cards. Mayor Craft addressed her concerns and stated he would research this request and consult the City's attorney and respond.

Mayor Craft asked if there was anyone who would like to speak that was not listed on the formal agenda.

There being no further business to come before the Council, Councilman Doughty moved to adjourn; seconded by Councilman Garriss; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned at 4:31 p.m.




Robert Craft, Mayor

City of Gulf Shores
May 28- June 17, 2016
Expense Vouchers

Account Summary Account Number	Account Name	Payment Amount
01-1150810	A/R - Hangout Music Festival	\$ 127,959.79
01-1417020	Inventory-Automotive Sup.	\$ 360.52
01-1417050	Inventory-Janitorial Sup.	\$ 827.55
01-1417070	Inventory-City Store	\$ 10,710.91
01-2052030	SalesTaxPayabletoSaunders	\$ 7,495.94
01-2296062	Deposits (Security)-SpecEvents	\$ 700.00
01-2296065	Temporary CO Refund	\$ 3,000.00
01-3132000	Lodging Tax	\$ 528.25
01-3193001	Tax Penalties	\$ 143.98
01-3391000	Ft. Morgan Annexation Refunds	\$ 367.66
01-3478200	Bodenhamer - Swimming Pool	\$ 40.00
01-3478410	Bodenhamer - Tennis Pro Lessons	\$ 130.00
01-501-63260	Registration Fees/Tuition	\$ 970.00
01-501-63311	Professional Services	\$ 16,625.83
01-501-63340	Legal Fees	\$ 2,500.00
01-501-64110	Water/Sewer	\$ 60.17
01-501-64332	Contract/Consulting Services	\$ 52,485.99
01-501-64421	Equipment Rental	\$ 305.00
01-501-65310	Telephone	\$ 638.32
01-501-65410	Legal Notices/Publications	\$ 39.05
01-501-65810	Meals/Lodging/Travel	\$ 558.62
01-501-66150	Supplies - Office	\$ 450.03
01-501-66165	Postage & Freight	\$ 82.84
01-501-68110	Miscellaneous	\$ 331.70
01-508-52081	Recruiting	\$ 645.00
01-508-64110	Water/Sewer	\$ 69.84
01-508-64211	Refuse Collection	\$ 5.63
01-508-65310	Telephone	\$ 309.61
01-508-66150	Supplies - Office	\$ 491.38
01-508-68110	Miscellaneous	\$ 52.33
01-519-52060	Workers' Compensation	\$ 492.00
01-519-63260	Registration Fees/Tuition	\$ 420.00
01-519-64110	Water/Sewer	\$ 60.33
01-519-64211	Refuse Collection	\$ 39.38
01-519-64421	Equipment Rental	\$ 403.98
01-519-65250	Insurance	\$ 25.00
01-519-65310	Telephone	\$ 982.42
01-519-65311	Internet Service	\$ 1,274.13
01-519-65810	Meals/Lodging/Travel	\$ 3,035.89
01-519-66112	Computer	\$ 4,283.07
01-519-66114	Network Software	\$ 17,535.18
01-519-66115	GIS	\$ 200.00
01-519-66150	Supplies - Office	\$ 2,644.96
01-519-66170	Furn Equip.Fixt.SmTools<\$5000	\$ 71.72
01-519-66260	Fuel, Oil & Lubricants	\$ 50.04
01-519-68110	Miscellaneous	\$ 182.14
01-519-68650	IT Hardware	\$ 10,600.00
01-520-64110	Water/Sewer	\$ 25.40

01-520-64421	Equipment Rental	\$ 52.33
01-520-65310	Telephone	\$ 104.33
01-520-66150	Supplies - Office	\$ 138.00
01-530-51068	Contract Labor	\$ 23,325.53
01-530-64110	Water/Sewer	\$ 248.08
01-530-64211	Refuse Collection	\$ 56.25
01-530-64383	R & M - Vehicle	\$ 412.59
01-530-64421	Equipment Rental	\$ 387.33
01-530-65310	Telephone	\$ 3,214.90
01-530-65810	Meals/Lodging/Travel	\$ 210.06
01-530-66112	Computer	\$ 3,322.50
01-530-66150	Supplies - Office	\$ 683.72
01-530-66155	Supplies - Operating	\$ 429.23
01-530-66170	Furn.Equip.Fixt.SmTools<\$5000	\$ 10,037.19
01-530-66195	Uniform Rental/Purchases	\$ 1,087.50
01-530-66220	Electricity	\$ 44.78
01-530-66260	Fuel, Oil & Lubricants	\$ 7,940.48
01-530-68110	Miscellaneous	\$ 1,522.53
01-535-63260	Registration Fees/Tuition	\$ 1,080.00
01-535-64110	Water/Sewer	\$ 246.11
01-535-64211	Refuse Collection	\$ 786.30
01-535-64324	R & M - Equipment	\$ 7,763.84
01-535-64383	R & M - Vehicle	\$ 196.56
01-535-64421	Equipment Rental	\$ 227.68
01-535-64422	Fire Hydrant Rentals	\$ 4,905.00
01-535-65310	Telephone	\$ 1,598.71
01-535-66120	EMS Supplies	\$ 2,948.72
01-535-66150	Supplies - Office	\$ 481.85
01-535-66155	Supplies - Operating	\$ 1,008.79
01-535-66170	Furn.Equip.Fixt.SmTools<\$5000	\$ 75.00
01-535-66185	Supplies - Training	\$ 245.00
01-535-66195	Uniform Rental/Purchases	\$ 315.88
01-535-66220	Electricity	\$ 2,299.12
01-535-66260	Fuel, Oil & Lubricants	\$ 53.66
01-535-68110	Miscellaneous	\$ 200,000.00
01-535-80732	HeartMonitor/Defibrillator	\$ 12.70
01-540-64110	Water/Sewer	\$ 282.50
01-540-64324	R & M - Equipment	\$ 462.49
01-540-64421	Equipment Rental	\$ 318.43
01-540-65310	Telephone	\$ 87.55
01-540-65410	Legal Notices/Publications	\$ 17.07
01-540-66150	Supplies - Office	\$ 140.18
01-540-66260	Fuel, Oil & Lubricants	\$ 12.70
01-541-64110	Water/Sewer	\$ 99.63
01-541-65310	Telephone	\$ 318.99
01-541-66150	Supplies - Office	\$ 768.89
01-541-66172	ACAMP Expenditures<\$5,000	\$ 389.34
01-541-66260	Fuel, Oil & Lubricants	\$ 58.41
01-541-68110	Miscellaneous	\$ 9.53
01-550-64110	Water/Sewer	\$ 223.35
01-550-65310	Telephone	\$ 71.81
01-550-65810	Meals/Lodging/Travel	\$ 151.42
01-550-66260	Fuel, Oil & Lubricants	\$ 188.20
01-551-64110	Water/Sewer	\$ 299.98
01-551-64211	Refuse Collection	\$

01-551-64421	Equipment Rental	243.99	\$
01-551-65310	Telephone	331.43	\$
01-551-65710	Programs/Special Events	748.48	\$
01-551-66117	Supplies - Custodial	224.42	\$
01-551-66150	Supplies - Office	74.39	\$
01-551-66170	Furn.Equip.Fixt.SmTools<\$5000	239.22	\$
01-551-66220	Electricity	2,465.00	\$
01-551-68110	Miscellaneous	1.25	\$
01-552-64110	Water/Sewer	95.40	\$
01-552-64211	Refuse Collection	91.32	\$
01-552-64324	R & M - Equipment	45.30	\$
01-552-64421	Equipment Rental	216.00	\$
01-552-65310	Telephone	199.23	\$
01-552-65710	Programs/Special Events	65.85	\$
01-552-65711	Museum Programs/Special Events	120.43	\$
01-552-66170	Furn.Equip.Fixt.SmTools<\$5000	51.63	\$
01-552-66220	Electricity	169.00	\$
01-552-66411	Books,Periodicals &Other Malls	2,137.92	\$
01-553-51068	Contract Labor	9,072.50	\$
01-553-51075	Contract - Tennis Pro Lessons	1,475.60	\$
01-553-63260	Registration Fees/Tuition	300.00	\$
01-553-64110	Water/Sewer	1,035.78	\$
01-553-64211	Refuse Collection	224.98	\$
01-553-64324	R & M - Equipment	70.00	\$
01-553-64332	Contract/Consulting Services	2,600.00	\$
01-553-65310	Telephone	574.66	\$
01-553-65710	Programs/Special Events	756.28	\$
01-553-65715	Programs - Sports	6,454.05	\$
01-553-65810	Meals/Lodging/Travel	10.14	\$
01-553-66117	Supplies - Custodial	42.66	\$
01-553-66121	Pool Supplies	58.15	\$
01-553-66125	Tennis Supplies	137.43	\$
01-553-66130	Fitness Supplies	15.16	\$
01-553-66150	Supplies - Office	181.46	\$
01-553-66155	Supplies - Operating	307.76	\$
01-553-66170	Furn.Equip.Fixt.SmTools<\$5000	248.51	\$
01-553-66220	Electricity	7,059.32	\$
01-553-66260	Fuel, Oil & Lubricants	443.85	\$
01-554-51068	Contract Labor	10,570.10	\$
01-554-64110	Water/Sewer	1,123.15	\$
01-554-64211	Refuse Collection	150.00	\$
01-554-64325	R & M Irrigation	38.94	\$
01-554-65310	Telephone	393.92	\$
01-554-66155	Supplies - Operating	1,064.04	\$
01-554-66170	Furn.Equip.Fixt.SmTools<\$5000	175.00	\$
01-554-66180	Tournaments	2,239.69	\$
01-554-66220	Electricity	6,267.50	\$
01-554-66260	Fuel, Oil & Lubricants	822.77	\$
01-554-68821	Concession Stand Purchases	19,925.32	\$
01-555-64110	Water/Sewer	2,081.00	\$
01-555-64324	R & M - Equipment	124.03	\$
01-555-66155	Supplies - Operating	51.39	\$
01-555-66157	Supplies - Turf	477.00	\$
01-555-66220	Electricity	1,960.62	\$
01-555-66260	Fuel, Oil & Lubricants	376.58	\$

01-556-64110	Water/Sewer	1,665.72	\$
01-556-64324	R & M - Equipment	453.98	\$
01-556-64383	R & M - Vehicle	395.00	\$
01-556-65310	Telephone	106.91	\$
01-556-65311	Internet Service	550.00	\$
01-556-65810	Meals/Lodging/Travel	80.00	\$
01-556-66110	Supplies - Beach	423.33	\$
01-556-66131	Parking Meter Supplies	3,066.20	\$
01-556-66155	Supplies - Operating	883.44	\$
01-556-66195	Uniform Rental/Purchases	470.88	\$
01-556-66260	Fuel, Oil & Lubricants	567.39	\$
01-556-68110	Miscellaneous	1.25	\$
01-557-51068	Contract Labor	197.50	\$
01-557-64110	Water/Sewer	174.27	\$
01-557-64211	Refuse Collection	150.00	\$
01-557-64421	Equipment Rental	455.98	\$
01-557-65310	Telephone	500.13	\$
01-557-66570	Printing	151.68	\$
01-557-665710	Programs	759.41	\$
01-557-66220	Electricity	2,218.96	\$
01-557-80874	Improvements	47,105.00	\$
01-558-64110	Water/Sewer	11.81	\$
01-558-64363	R & M - Property & Facility	300.00	\$
01-558-66150	Supplies - Office	140.28	\$
01-558-80874	Improvements	3,045.00	\$
01-560-63320	Engineering/Consulting Services	460.00	\$
01-560-64110	Water/Sewer	12.70	\$
01-560-64211	Refuse Collection	11.25	\$
01-560-65310	Telephone	579.80	\$
01-560-66150	Supplies - Office	233.20	\$
01-560-66220	Electricity	22.11	\$
01-560-66260	Fuel, Oil & Lubricants	638.80	\$
01-560-68110	Miscellaneous	84.00	\$
01-561-51068	Contract Labor	2,091.21	\$
01-561-64211	Refuse Collection	69.80	\$
01-561-64421	Equipment Rental	50.00	\$
01-561-65310	Telephone	66.66	\$
01-561-66117	Supplies - Custodial	159.12	\$
01-561-66195	Uniform Rental/Purchases	130.60	\$
01-561-66260	Fuel, Oil & Lubricants	655.31	\$
01-561-68110	Miscellaneous	61.07	\$
01-562-51068	Contract Labor	5,239.55	\$
01-562-64110	Water/Sewer	816.71	\$
01-562-64211	Refuse Collection	146.80	\$
01-562-65310	Telephone	66.66	\$
01-562-66140	Supplies - Landscape	998.14	\$
01-562-66142	Supplies-Tree Maintenance	876.29	\$
01-562-66195	Uniform Rental/Purchases	139.83	\$
01-562-66220	Electricity	14.00	\$
01-562-66260	Fuel, Oil & Lubricants	1,373.73	\$
01-562-68110	Miscellaneous	247.95	\$
01-562-80829	Furniture & Equipment	7,111.82	\$
01-563-51068	Contract Labor	8,161.02	\$
01-563-64110	Water/Sewer	309.07	\$
01-563-64211	Refuse Collection	6,152.80	\$

01-563-64246	MowingContract-ROWs,Spix&IndPk	\$	7,190.00
01-563-64375	R & M - Streets/Drainage/Sidewalks	\$	4,857.48
01-563-64378	R & M-Street Lights	\$	624.32
01-563-64421	Equipment Rental	\$	41.62
01-563-65310	Telephone	\$	298.61
01-563-66150	Supplies - Office	\$	43.80
01-563-66155	Supplies - Operating	\$	114.98
01-563-66170	Furn.Equip.Fixt.SmTools<\$5000	\$	3,163.69
01-563-66195	Uniform Rental/Purchases	\$	973.86
01-563-66220	Electricity	\$	2,085.48
01-563-66260	Fuel, Oil & Lubricants	\$	7,283.36
01-563-66510	Traffic Signs/Markers	\$	5,027.15
01-563-68110	Miscellaneous	\$	(8.49)
01-564-64211	Refuse Collection	\$	163.55
01-564-64324	R & M - Equipment	\$	1,096.87
01-564-64332	Contract/Consulting Services	\$	1,280.00
01-564-64363	R & M - Property&Facility	\$	4,750.97
01-564-64379	R & M-Street/TrafficLight	\$	3,869.77
01-564-64383	R & M - Vehicle	\$	264.66
01-564-65310	Telephone	\$	306.67
01-564-66150	Supplies - Office	\$	71.84
01-564-66155	Supplies - Operating	\$	1,671.09
01-564-66170	Furn.Equip.Fixt.SmTools<\$5000	\$	743.49
01-564-66195	Uniform Rental/Purchases	\$	73.66
01-564-66260	Fuel, Oil & Lubricants	\$	1,517.58
01-564-80810	Furniture & Equipment	\$	2,966.00
01-679-60003	Outside Agencies	\$	87,500.00
01-991-94104	Transfer to Debt Service Fund	\$	53,311.81
37-530-52041	Uniform Allowance	\$	288.95
37-563-51068	Contract Labor	\$	23,067.18
37-563-64110	Water/Sewer	\$	25.40
37-563-64211	Refuse Collection	\$	1,527.71
37-563-66170	Furn.Equip.Fixt.SmTools<\$5000	\$	39.47
37-563-66220	Electricity	\$	187.00
37-563-80805	Furn.Equip.Fixt.SmTools>\$5000	\$	2,770.57
37-563-80874	Improvements	\$	2,229.37
37-889-80103	Monitoring-BeachRenour-Ph III	\$	26,400.00
40-553-80874	Bodenhamer Improvements	\$	1,430.00
40-879-65455	ALDOT/100% NEPA Funds Project	\$	4,508.73
40-879-65503	West 12th Street Public Access	\$	3,566.32

TOTAL \$ 997,362.54

NOTICE OF PUBLIC HEARING

Under the Zoning Ordinance of the City of Gulf Shores, Alabama, citizens are afforded the opportunity to express their views concerning all proposed Planned Unit Developments at a public meeting.

The developer seeks to reactivate the Cotton Creek Estates Phase 4 PUD located at 501 Cotton Creek Drive to construct the remaining fourteen townhouse units in Phase 4 of the existing development. The proposed construction is consistent with the PUD Master Plan and the Medium Residential Use designation of the Land Use Plan. The Planning Commission and staff are recommending reactivation of the PUD.

To provide a forum for discussion, a public hearing is being held on Monday, June 27, 2016 in conjunction with the regular City Council Meeting, which begins at 4:00 p.m. at the City Hall in Gulf Shores. Anyone with a significant supporting or opposing view is invited to voice that opinion at this meeting or mail such in advance in writing to the attention of: City Clerk, City of Gulf Shores, P.O. Box 299, Gulf Shores, AL 36547-0299, on or before Friday, June 24, 2016.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft
Mayor



SMALL TOWN, BIG BEACH™

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

SUBJECT: PUD2016-01 Cotton Creek Estates Phase 4 - PUD Re-Activation

DATE: June 6, 2016

ISSUE: Mr. Jim Brown seeks to re-activate the Cotton Creek Estates Planned Unit Development so he can construct the remaining fourteen townhouse units in Phase 4 of the development.

RECOMMENDATION: Staff recommends the City Council re-activate Phase 4 of Cotton Creek Estates PUD.

BACKGROUND: In accordance with Article 15-6G of the Zoning Ordinance, Phase 4 of Cotton Creek Estates was deemed inactive because there has been no construction activity within the past five years.

Planning Commission: At their May 24, 2016 meeting, the Commission voted unanimously 8-0 to pass a resolution approving the site plan for Phase 4 of Cotton Creek Estates subject to the re-activation of the PUD by the City Council.

At the Planning Commission public hearing Mr. Daniel Craven, attorney representing the existing phases of Cotton Creek Estates, indicated the existing property owners were supportive of the phase 4 application.

PREVIOUS COUNCIL ACTION: Not Applicable

ATTACHMENTS: Staff Report and Site Plan Drawings



SMALL TOWN, BIG BEACH™

TO: Mayor Robert Craft, and
Members of the City Council

DATE: June 6, 2016

FROM: Andy Bauer, AICP
Planning Director

SUBJECT: PUD2016-01 Cotton Creek Estates Phase 4 - PUD Re-Activation

OVERVIEW: Mr. Jim Brown seeks to re-activate the Cotton Creek Estates Planned Unit Development so he can construct the remaining fourteen townhouse units in Phase 4 of the development. Cotton Creek Estates is located at 501 Cotton Creek Drive is zoned Planned Unit Development (PUD). The proposed development is consistent with the PUD master plan and will re-activate the PUD for Phase 4. Phase 4 was deemed inactive, in accordance with Article 15-6G, because there has been no activity construction activity in Cotton Creek Estates within the past five years.

ADJACENT ZONING & LAND USE: The site is bounded to the north by Craft Farms



development which is zoned PUD. The western border is zoned High Density Multiple Family Residential (R-4) and is vacant and wooded. To the south is the Jack Edwards Airport zoned Industrial (IND) and to the east Gulfway Church zoned General Business (BG).

LAND USE PLAN: The proposed use is consistent with the Medium Residential use designation of the Land Use Plan.

BACKGROUND: The subject application was received by the Planning and Zoning Department and was distributed to all applicable City personnel and Gulf Shores Utilities for review and comment. Certified letters were sent to property owners within 750 feet of the site. Staff has received a few telephone calls and had meetings with neighbors within the other phases of Cotton Creek Estates in order to provide additional information regarding the application.

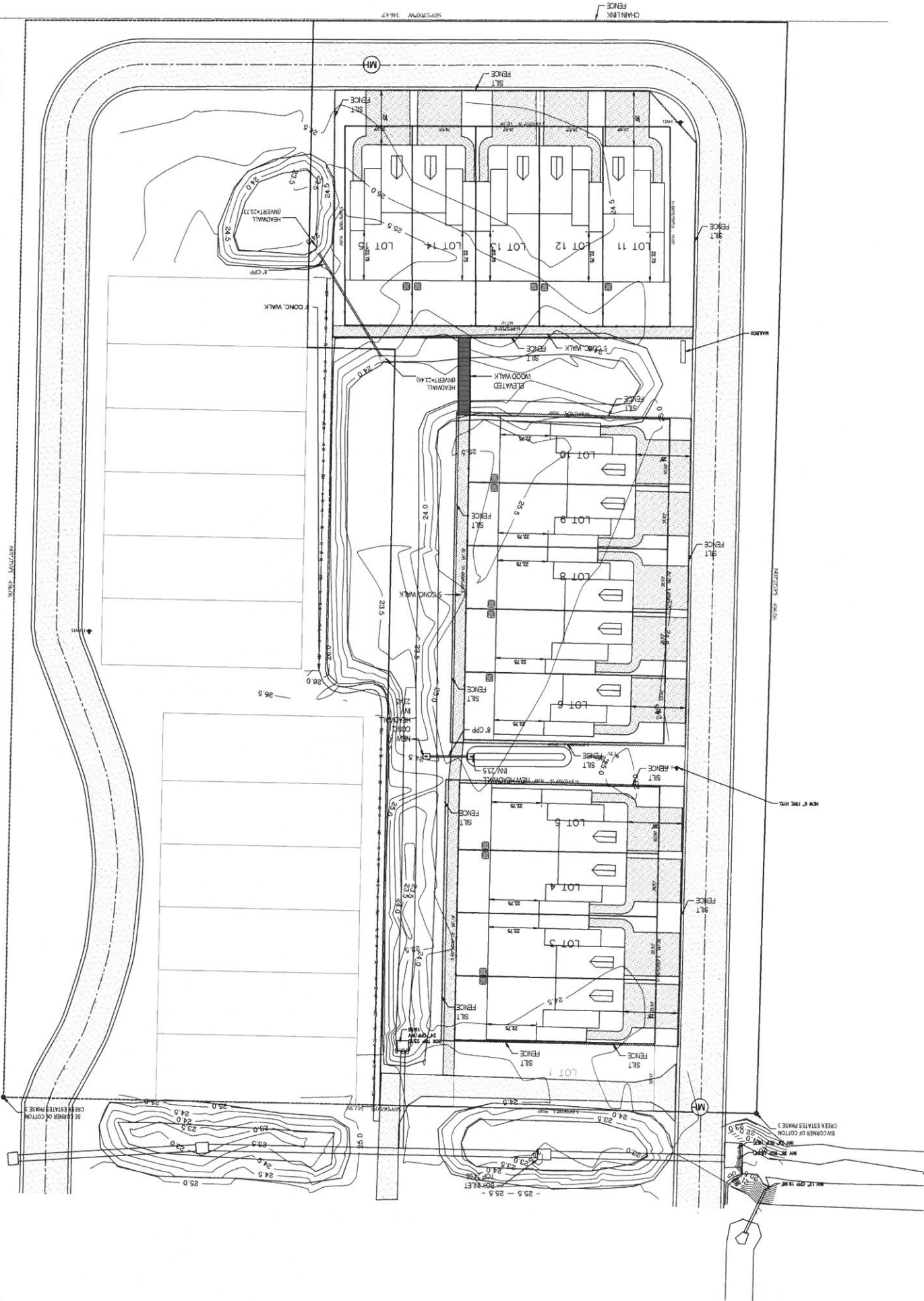
Planning Commission: At their May 24, 2016 meeting, the Commission voted unanimously 8-0 to pass a resolution approving the site plan for Phase 4 of Cotton Creek Estates subject to the re-activation of the PUD by the City Council.

At the Planning Commission public hearing Mr. Daniel Craven, attorney representing the existing phases of Cotton Creek Estates, indicated the existing property owners were supportive of the phase 4 application.


ANALYSIS: The applicant is seeking City Council approval to re-activate the Cotton Creek Estates PUD so the remaining fourteen townhome units in Phase 4 of Cotton Creek Estates can be built. For clarification, Lot 1 is not part of this development. Lot 1 was purchased by Cotton Creek Estates Phase 3 and it will remain an access point into their common area. The site plan is consistent with the existing phases within the Cotton Creek Estates development. The private drive within Cotton Creek Estates will provide access to the proposed development.

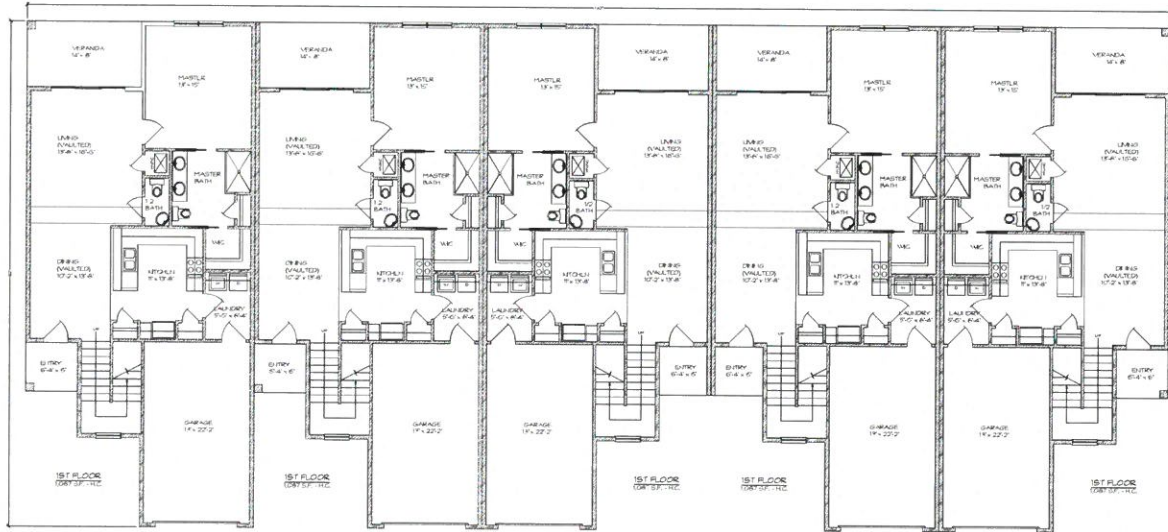
The four unit townhome and five unit townhome structures are taller than the existing structures in Cotton Creek Estates. The applicant is proposing two story units. The existing units in Phase 4 are one story and the other phases contain a combination of one and two story units. The architectural style is different but the proposed colors will be similar within Phase 4. Although the units are taller, the building footprint is smaller than the existing buildings in Phase 4.

RECOMMENDATION: Staff recommends the City Council re-activate Phase 4 of Cotton Creek Estates PUD.



BMP PLAN

<div>RR&RPE</div> <div></div>		<div>LE STERLING ENGINEERING, LLC</div> <div>100 W. LAUREL AVE</div> <div>FOLLY, AL 36505</div> <div>334.444.4111 FAX</div> <div>info@sterling.com</div>
<div>Cotton Creek Estates Townhomes</div> <div>PHASE IV</div> <div>501 Cotton Creek Drive</div> <div>GULF SHORES, ALABAMA</div>		
JOB NUMBER:	160-413	
DATE:	04.25.2016	
REVISION:	05-11-2016	
	05-17-2016	
SCALE:	1" = 20'	
SHEET NO.:	C 200	



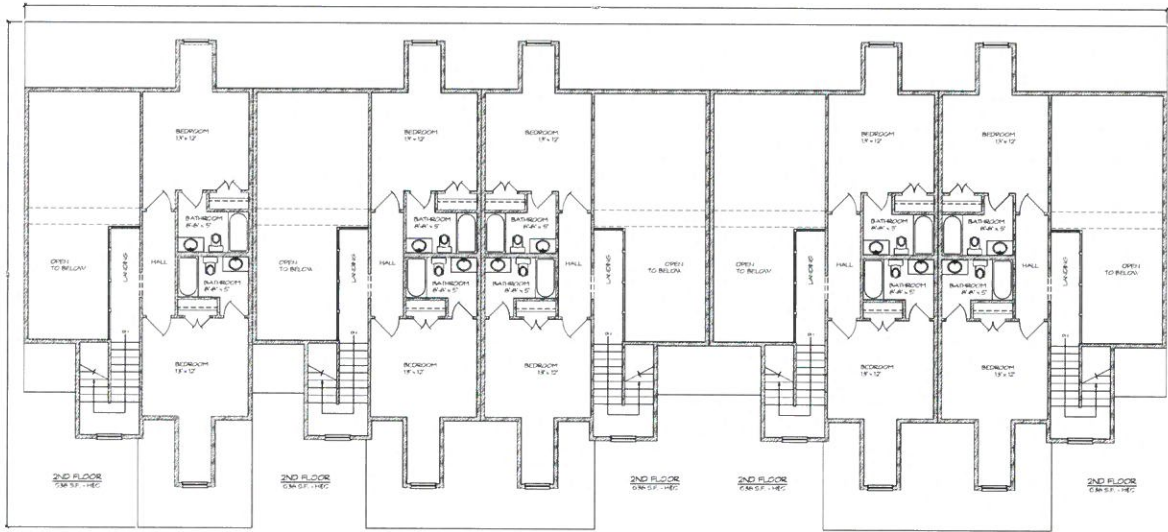
FLOOR PLAN
FIRST FLOOR



FRONT ELEVATION

COTTON CREEK ESTATES
501 COTTON CREEK DRIVE GULF SHORES ALABAMA 36542
FIRST FLOOR PLAN FRONT ELEVATION

JOB NUMBER	16033
DATE	04.20.2016
DRAWN	CO
CHECKED	CO
REVISION	
SCALE	3/16" = 1'-0"
SHEET NO.	A1 OF A3



FLOOR PLAN
SECOND FLOOR



BACK ELEVATION

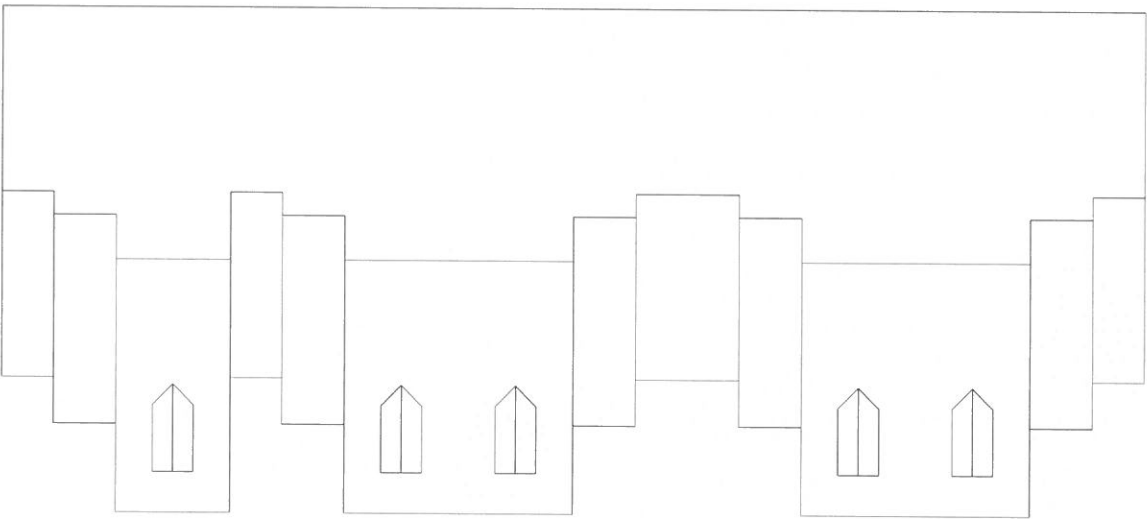
COTTON CREEK ESTATES
501 COTTON CREEK DRIVE GULF SHORES ALABAMA 36542

SECOND FLOOR PLAN BACK ELEVATION

JOB NUMBER
16033
DATE
04.20.2016
DRAWN
CG
CHECKED
CG
REVISION

SCALE
3/16" = 1'-0"

SHEET NO.
A2
OF
A3



ROOF PLAN



LEFT ELEVATION



RIGHT ELEVATION

COTTON CREEK ESTATES
501 COTTON CREEK DRIVE GULF SHORES ALABAMA 36542

ROOF PLAN LEFT AND RIGHT ELEVATION

JOB NUMBER	16033
DATE	04.20.2016
DRAWN	CG
CHECKED	CG
REVISION	
SCALE	3/16" = 1'-0"
SHEET NO.	A3
	A3